

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 05 1998 8:00am
Secretary of State

DOCUMENT # F96000003345 (3)

1. Corporation Name
AIMCO SOMERSET, INC.

Principal Place of Business
1873 S. BELLAIRE ST.
DENVER CO 80222-4348

Mailing Address
1873 S. BELLAIRE ST.
DENVER CO 80222-4348

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

4. FEI Number 34-1346407
APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1225 Eye Street

Suite, Apt. #, etc.
22 Suite 200

City & State
23 Washington DC

Zip Country
24 20005 25 USA

2a. Mailing Address

26 1225 Eye Street

Suite, Apt. #, etc.
27 Suite 200

City & State
28 Washington DC

Zip Country
29 20005 30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDG ☒ DELETE

NAME CONSIDINE, TERRY-
STREET ADDRESS 1873 S. BELLAIRE ST.
CITY-ST-ZIP DENVER CO 80222-4348

TITLE VD ☒ DELETE

NAME KOMPANIEZ, PETER K.
STREET ADDRESS 1873 S. BELLAIRE ST.
CITY-ST-ZIP DENVER CO 80222-4348

TITLE SOFO ☒ DELETE

NAME MOREIN, LEEANN
STREET ADDRESS 1873 S. BELLAIRE ST.
CITY-ST-ZIP DENVER CO 80222-4348

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

see attached

100002656291

10/06/98--01011--011

***550.00

10/5/98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DELORES HUSTON
ASSISTANT SECRETARY

8-18-98

2022162940

CR2E034 (5/98)

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**AIMCO Somerset, Inc.
Officers/Directors**

Directors

Name: Terry Considine, Chairman
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez, Vice Chairman
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Officers

Name: Terry Considine
Title: Chairman & Chief Executive Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez
Title: President
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Joel F. Bonder
Title: Executive Vice President, General Counsel and Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Patrick J. Foye
Title: Executive Vice President
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Robert Ty Howard
Title: Executive Vice President - Ancillary Services
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Steven D. Ira
Title: Executive Vice President
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Thomas W. Toomey
Title: Executive Vice President - Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: David L. Williams
Title: Executive Vice President - Property Operations
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Harry G. Alcock
Title: Vice President
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Troy D. Butts
Title: Senior Vice President and Chief Financial Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

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Name: Martha Carlin
Title: Senior Vice President - Ancillary Services
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joseph DeTuno
Title: Senior Vice President - Property Redevelopment
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Jack W. Marquardt
Title: Senior Vice President-Accounting
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Herbert Meistrich
Title: Senior Vice President
Business Address: 2251 San Diego Avenue, A-240, San Diego, CA 92110-2970

Name: Leeann Morein
Title: Senior Vice President - Investor Services
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: David O'Leary
Title: Senior Vice President - Buyers Access
Business Address: 5445 South Highland Drive, Salt Lake City, UT 84117

Name: Roberta Ujakovich
Title: Senior Vice President - Asset Management
Business Address: 1225 Eye Street, NW, Suite 200, Washington, DC 20005

Name: R. Scott Wesson
Title: Senior Vice President - Chief Information Officer
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Mari Akers
Title: Vice President - Human Resources
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Dora E. Chi
Title: Vice President - Asset Management
Business Address: 2410 S. Galena Street, Suites 200 & 201, Denver, CO 80231

Name: Patti K. Fielding
Title: Vice President - Finance
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

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Name: Patricia K. Heath
Title: Vice President and Treasurer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Carla Stoner
Title: Vice President - Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: James Wallace
Title: Vice President -Tax
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Lucy Cordova
Title: Assistant Secretary
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Kathleen Harvey
Title: Assistant Secretary
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Delores Huston
Title: Assistant Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Alix Kyle
Title: Assistant Secretary
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222